2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033309

Entity Name: OCEANWAY OAKS, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5639 COLDSTREAM COURT 13759 DEER CHASE PL JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

5639 COLDSTREAM COURT 13759 DEER CHASE PL JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32224

FEI Number: 20-4640608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, GREGG RITCH, TIM
5639 COLDSTREAM CT 13759 DEER CHASE PL
JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIM RITCH 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRMG Name: RITCH, TIM

Address: 13759 DEER CHASE PLACE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR

Name: SIMMONS, GREGG
Address: 5639 COLDSTREAM COURT
City-St-Zip: JACKSONVILLE, FL 32222

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIM RITCH MGRM 01/13/2011